



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 11/04/2024

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

**Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2024.**

**Ref.: Security Code - 538667**

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) & (10) as certified by M/s Ragini Chokshi & Co., Company Secretaries, for the year ended 31st March, 2024.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully**  
**For Sirohia & Sons Limited**

  
**Jitendra Sirohia**  
**Director**  
**DIN - 00244740**





*Ragini Chokshi & Co.*

Tel. : 022-2283 1120  
022-2283 1134

*Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) &40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISITING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31,2024.**

Dear Sir/Madam

We have examined all relevant books, Registers, Forms, Documents paper and relevant records of M/s SIROHIA & SONS LTD having its registered office at 16, Bonfields Lane Kolkata 700001 maintained by its Registrar and share transfer agent's M/s **ADROIT CORPORATE SERVICES PVT LTD Mumbai** for the purpose of issuing certificate under **Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015**. Based on the information provided by the company and its RTA we hereby certify for the financial Year ended March 31,2024 that:

1. Company has not received any request for physical transfer of shares during the period 01<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024.
2. The Company has not received any request for issuing duplicate share certificates during the period 01<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024.
3. The Company has not received any request for issuing split share certificate of sub-division, consolidation, renewal and exchange during the period 01<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024.

Place: Kolkata  
Date: 08.04.24

For Ragini Chokshi & Co.  
Company Secretaries

**KULDEEP** Digitally signed  
by KULDEEP  
**BOTHRA** BOTHRA  
Date: 2024.04.08  
19:38:51 +05'30'

**KULDEEP BOTHRA**  
Partner

UDIN: A037452F000062631